



Global Corporate Manager

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**Company Number** 1311784

**Company Name in full** VIRGIN BROADCASTING LIMITED

Date of appointment  
 Day Month Year  
 3 1 1 0 2 0 0 2

†Date of Birth  
 Day Month Year  
 0 2 0 1 1 9 7 4

**Appointment form**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

Jane Elizabeth Margaret

Surname

BULLOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Franklin Road, Hornchurch.

Post town

Postcode

RM12 6TS

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Group Finance Manager

†Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*J Bullcock*

Date

13/11/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*P G Gram*

Date

13/11/02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A06  
COMPANIES HOUSE

0174  
14/11/02

Form revised July 1998